

**Wednesday, June 22nd, 2022**

Duffy called the meeting to order at 8:00 a.m. with Duffy, Zinnel and Kretzinger present. Zinnel moved Kretzinger seconded the motion to approve June 14<sup>th</sup> & 15<sup>th</sup>, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of pay adjustment for Edward Jason Sands, Deputy Assessor to \$36.92 per hour effective July 1, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of pay adjustment for Hunter Thorpe, Assistant County Attorney to \$75,000 per annum, effective July 1, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of hiring Michael Stark, Secondary Roads Equipment Operator at \$20.93 per hour effective June 13, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

After review from County Attorney, Kretzinger moved Zinnel seconded motion to approve signing BOOST Together for Children Agreement. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve setting dates and times for Public Hearings for Boone County Ordinance #148, Salvage Yard Ordinance for July 6, 13 & 20, 2022 at 10:30 a.m. in the Boardroom. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing 2022 Homestead, Online Homestead & Military Homestead Tax Credit Applications as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. **2022 Homestead:** Ryan & Meagan Sundine, 389 R Ave, Boone (Dodge Twshp); Berend & Margaret Karsjens, 1709 Benton St, Boone; Mark Swanson, 101 E Elm St, Ogden; Patricia Miller, 138 W 9<sup>th</sup> St, Boone; Daniel & Amanda Akers, 1272 155<sup>th</sup> St, Boone (Dodge Twshp); Daniel & Jennifer Barnum, 316 Carroll St, Boone; Rose Troutner & John Cox, 304 Gerald St, Madrid; Amy Blanshan, 1215 W 2<sup>nd</sup> St, Boone; Alison Doyle & Scott Kickbush, 2249 227<sup>th</sup> Pl, Ames (Colfax Twshp); Amanda Rosendahl, 616 11<sup>th</sup> St, Boone; John & Tara Breon, 2021 Greene St, Boone; Amanda & Alex Hernandez, 220 Southern Prairie Dr, Madrid; Alexis & Alexander Monaghan, 206 S Boone St, Boone; Chad & Stacey Huedepohl, 962 223<sup>rd</sup> Pl, Ogden (Marcy Twshp); Roy Elsberry, 2109 Carroll St, Boone; Christopher Martz, 202 12<sup>th</sup> St, Boone; Michael & Channing Martz, 1015 Carroll St, Boone; Brian & Susan Eldridge, 1887 205<sup>th</sup> St, Boone (Jackson Twshp); Robin Meinders, 1421 1<sup>st</sup> St, Boone; Alexandra Mullins, 1004 Parkway Dr, Boone; Paige Johnson, 1137 Garst Ave, Boone; Judith Thompson, 1140 Country Club Dr, Boone; Mark & Kimberly Bartosh, 1426 Oakridge Pl, Boone (Worth Twshp); Judi Swalwell, 916 S Story St, Boone; Erin Drake, 720 15<sup>th</sup> St, Boone; Mark White, 1427 Lowell Cir, Boone; Tyler Peterson & Alison MacRunnel, 403 W 9<sup>th</sup> St, Boone; Landon & Breanna Hughes, 615 19<sup>th</sup> St, Boone. **2022 Online Homesteads:** Maureen Peterson & Jacob Solomon, 1098 Vixen Pl, Boone (Jackson Twshp); Jeffery & JoEllen Erb, 1435 Quill Ave, Boone (Worth Twshp); Skyler Bauer, 331 SE 4<sup>th</sup> St, Ogden; Taylor Jorgensen & Seth Moore, 516 S Main St, Madrid; Christopher & Jennifer Nelson, 691 Xenon Pl, Ames (Jackson Twshp); Kyle & Rebecca Haner, 441 Fairview Dr, Madrid; Brogan Avery, 309 S Boone St, Boone; Logan Halsrud, 627 S Washington St, Madrid; Cortney Rose, 504 State St, Boone; Andrew & Emily Allyn, 226 W Division St, Ogden; Joseph & Morgan Knight, 41 U Ave, Boone (Harrison Twshp); Katherine Walker, 917 170<sup>th</sup> St, Boone (Yell Twshp); Edward & Katherine Roberts, 1009 Division St, Boone; Crystal Wenthold, 215 E 8<sup>th</sup> St, Madrid; Brennan & Danelle Williams, 812 Holbrook Dr, Boone. **2022 Military Credit:** Amanda & Daniel Akers, 1272 155<sup>th</sup> St, Boone (Dodge Twshp).

Zinnel moved Kretzinger seconded motion to table approval of Trane Turnkey Proposal for LEC Chiller for \$170,827, pending another bid is received. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26625 to #26641 and other county claims #166678 to #166737 totaling \$174,993.35 and issuance of warrants #69817 to #69888 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger.

Patti Treibel-Leeds, CICS was present. Kretzinger moved Zinnel seconded motion to approve signing Memorandum of Understanding between CICS and Boone County. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

John Roosa, Landfill Administrator was present for a Departmental Update. Kretzinger moved Zinnel seconded motion to approve waiving tipping fee for 2 loads of municipal solid waste for City of Rippey for June 24, 25 & 26, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve and sign Agreement for Joint and Cooperative Action for Waste Disposal Operations by Boone County and the City of Ames Iowa. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve and sign FY2023/2024 Agreement of Engineering Services with HLW Engineering for \$80,540. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator each gave a Departmental Update.

Deb Pestotnik, Director Home Care Services of Boone County Hospital was present for contract renewals for FY23.

Zinnel moved Kretzinger seconded motion to approve signing Public Health Nursing & Homecare Aide/Homemaker Services contracts for FY23, with no increases from FY22. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Matt Speers, County Attorney & Chris Duncan, County Recorder were present to discuss new ATV laws.

Scott Kruse, County Engineer gave a Departmental Update. Kretzinger moved Zinnel seconded motion to approve signing Ogden Maintenance Storage Building Study Proposal for \$10,900. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Evan Del Val, ISG Engineer was to be present to discuss closing Dakota Access Pipeline Project Closeout but was unable to make it. Board went ahead with the Closeout- no one present with objections or questions. Zinnel moved Kretzinger seconded motion to approve the Closeout of DAPL Project as of June 22, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Lauren Novak, County Treasurer was present to discuss Boone County Held Tax Sale Certificates.

Zinnel moved Kretzinger seconded motion to table signing Agreement for Assignment of Boone County Held Tax Sale Certificate 2019-19511, pending getting required signatures. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. NO: None, YES: Duffy, Zinnel & Kretzinger. Motion carried. Duffy adjourned the meeting at 11:45 a.m.

Approved this 29<sup>th</sup> day of June, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for June 22, 2022

General Basic Fund	
Personnel Hiring Expenses	
Boone Co Family Medicine	27.00
Board of Health	
Home Care Services	559.65
Stationery & Forms	
Boone Co Treasurer	73.26
Stone Printing	234.94
Total Choice Shipping	60.80
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	79.10
Secure Shred Solutions	52.00
Food & Provisions	
Fareway	3467.93
Polk County Treasurer Polk Cou	500.00
Utilities Payments	

Alliant Energy	578.49
City of Boone	70.65
Sheriff Transportation	
Boone Co Sheriff	1582.04
Grave Mark/Care of Graves	
CentTec Cast Metal Products	4183.84
Shelter Care	
The Crittenton Center	653.10
Foundation 2	653.10
Postage & Mailing	
Card Services - VISA	117.99
Employee Mileage & Subsistence	
Boone Co Family Medicine	27.00
Steven W Cunningham	657.20
Matthew J Speers	163.24
Telephone Services	
Steven W Cunningham	360.00
Matthew J Speers	120.00
Depositions	
Jane M Fitzgerald	11.25
Care of Prisoners	
Boone Co Hospital	469.20
Data Processing Services	
Card Services - VISA	1384.81
Combined Systems Tech, Inc	33.00
Informatics Holdings Inc dba W	1259.00
Educational & Training Service	
Card Services - VISA	350.00
Legal & Court-Related Services	
Connie L Sefcik, RPR, CSR	69.00
Webster Co Sheriff	60.68
Medical & Health Services	
Mindy K Royster	500.00
State Medical Examiner	6293.00
Electric Light & Power	
Midland Power Cooperative	5304.40
Office Equip & Furn.Rep.	
Access Systems Leasing	257.25
Amazon Capital Services	82.31
Culligan of Boone	29.80
Iowa Dept of Public Health Bur	71.23
Radio & Related Equip. Repair	
Iowa Dept of Public Safety Fin	2655.00
Dues & Memberships	
Aging Resources of Central Iow	500.00
Contrib.-Other Gov.&Organ	
Boone Economic Growth Corp	35000.00
Card Services - VISA	793.16
Steven W Cunningham	903.80
K W B G	490.80
4Imprint	1305.52
Juvenile Detention Services	
Central IA Juvenile Detention	2562.00
Data Processing Equip.	
Card Services - VISA	122.51

CDW Government, Inc.	811.84
Motor Vehicle	
Arnold Motor Supply	3519.85
Stew Hansen Dodge City	37931.00
Office Equipment	
Card Services - VISA	94.71
Gen Supp Fund	
Stationery & Forms	
Total Choice Shipping	30.40
Printing of Ballots	
Henry M Adkins & Sons, Inc	167.37
MH-DD Services Fund	
Stationery & Forms	
Boone Co Treasurer	25.51
Mental Health Advocates	
Boone Co Treasurer	811.84
Employee Mileage & Subsistence	
Richey R Thongvanh	817.25
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	10091.49
Animal Bounties	
Boone Area Humane Society	1000.00
Secondary Road Fund	
Culvert Material	
Jet Drain Services, LLC	500.00
Cover Aggregate & Sand	
Martin Marietta Aggregates	6211.79
Traffic & Street Sign Material	
Iowa Dept of Transportation	42.84
Iowa Prison Industries	1610.50
Pavement Markings	
Iowa Plain's Signing, Inc.	8211.50
Fuels	
Unified Contracting Services	503.70
Safety Items	
Boone Co Family Medicine	54.00
Tires & Tubes	
Bauer Tire & Taxidermy LLC	96.00
Minor Mv Parts & Access	
Mid Country Machinery, Inc.	2835.22
Van Wall Equipment	1732.95
Electric Light & Power	
Midland Power Cooperative	75.27
Water Use	
City of Boone	206.84
MV Equip Rep Outside Serv	
Bauer Tire & Taxidermy LLC	230.00
Van Wall Equipment	840.00
Visions Auto Glass	235.00
Brush Cutting Chemicals	
B & W Control Specialist, Inc	4604.00
Infrastructure & Other Imp.	
Clint J. Hertz Stacy M. Hertz	3100.00
Ryan Irlmeier	7580.00

Steve Snyder Susan Snyder	2880.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	34.59
Brucellosis & Tb Era	
TB & Brucellosis to State	
Iowa Dept of Ag & Land Steward	1927.26
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	609.62
BC Treasurer / Flex Benefits	31.96
Grand Total	174,993.35